

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday February 15, 2017 at 7:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Julia Gitis, Kate Doyle, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

Directors Absent

Gary Borden, Ken Berrick, Tom Pryor

Directors who arrived after the meeting opened

Kelly Garcia

Guests Present

Devin Krugman

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Feb 15, 2017 at 7:02 PM.

C.

Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Adjourn Open Session

Laurie Jacobson Jones made a motion to move to closed session.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Closed Session Pursuant to 54957

A. Open Closed Session and Record Attendance

B. Conference with Legal Counsel - Anticipated Litigation

Received an update from legal counsel on anticipated litigation.

C. Conference with Labor Negotiator

Kelly Garcia arrived.

Conference with labor negotiator.

D. Conference with Real Property Negotiations

Devin Krugman left.

E. Adjourn Closed Session

Kelly Garcia made a motion to adjourn closed session.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Finance

A. January 2017 YTD Financial Update

Shelley provided the monthly budget update. See board materials for more details.

IV. Development

A. Update on Development Activities

Shelley provided an update on development.

V. Enrollment Update

A.

Status of Enrollment Process and Systems

Shelley provided an Enrollment Update. First round of applications are due Feb 17.

VI. Governance

A. Review and Approve Consent Agenda

Kelly Garcia made a motion to approve.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Unbudgeted Contract - Student Placement

Julia Gitis made a motion to approve.

Kate Doyle seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.

Julia Gitis seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,
Julia Gitis